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**UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE**

SECOM-M-176
24 June 1975

Minutes
One Hundred Seventy-Sixth Meeting
Tuesday, 10 June 1975, 1000 to 1215 Hours
[redacted] CIA Headquarters

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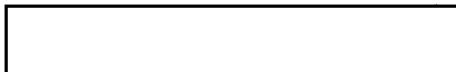
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MEMBERS PRESENT

Mr. Donald Paschal, Dept of Navy
Mr. Charles Kane, CIA

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Mr. Dennis Southern, Dept of Treasury
Mr. Victor Dikeos, Dept of State
Col. Leo F. Olsen, Jr., Dept of Air Force
Mr. Merrill T. Kelly, Dept of Army
Mr. Leon F. Schwarz, FBI

ALTERNATES PRESENT

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Lt. Col. Donald Whiteside, Dept of Air Force
Mr. H. L. Taylor, ERDA
Capt. Larry Barnes, Dept of Air Force
Maj. Henry Koch, Dept of Air Force
Mr. R. L. Welch, Dept of Navy
Mr. Lawrence Myers, Dept of Air Force

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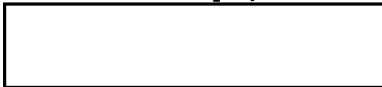
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ALSO PRESENT

Mr. James W. Abney, Jr., Chairman, Computer Security Subcommittee
Mr. Calvin E. Davis, Chairman, Compartmentation Subcommittee
Mr. Louis Mazza, Executive Secretary, Compartmentation Subcommittee
Mr. Charles Weiss, Executive Secretary, TSCS



Mr. R. Murphy, Secret Service



Executive Secretary, Security Committee

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Preliminary Comments



A. Senate and House Select Committees

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The Chairman informed members that arrangements have been established with the assistance of the CIA member so that both TOP SECRET certifications and compartmented clearance information on members of the staff of the Senate Select Committee can be made by calling CIA's Compartmented Information Branch on [redacted] or [redacted]. The CIA member informed that a similar procedure will probably be followed with the personnel of the House Select Committee staff.

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In this connection, the Security Committee staff will prepare intermittently an updated list of staff personnel. A supplementary listing updating to 6 June 1975 the previous list dated 21 May was distributed at this meeting.

The CIA member mentioned that CIA had been called to look at the security of the space proposed for use by the House Select Committee (HSC). The visit has been postponed twice at the request of the HSC and CIA is currently waiting for a firm date.

B. Comments on Compartmentation

The Chairman referred to his comments at the last meeting about the mention of problems with compartmentation at the 9 and 22 May meetings of USIB and the mention that the Security Committee was reviewing all aspects of compartmentation. He informed members that he had met with General Wilson, D/DCI/IC, and representatives of the COMIREX and SIGINT Committees to further define the exact nature of the charge to the Security Committee. General Wilson had requested preparation of a short disquisition of the problems with compartmentation, a statement of the philosophical thrust of the approach to be taken in alleviating the problems, proposed steps to accomplish this, suggestions of whom should do the task and an estimate of how long it would take.

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In response to the Chairman's call for member's thoughts as to what should be included in the paper, various suggestions were made which will be considered in drafting the paper.

C. Evaluation of Committee Progress

[] informed the members of a recent task received from the D/ DCI/IC asking for a statement on the Committee's key accomplishments during FY-75 which will be used to develop a revised LOI for the DCI's consideration. [] invited members to call the Executive Secretary with any suggestions and asked the Subcommittee Chairmen to prepare a short statement of their accomplishments. A deadline of 17 June was given for this input. The Executive Secretary is working primarily from the minutes of Committee meetings.

1. Approval of Minutes []

There being no comments or corrections, the Chairman and members adopted the minutes of the 175th meeting as written and distributed on 20 May 1975.

2. Reports of Chairmen of Subcommittees

[] (a) TSCS -- Mr. [] called on Mr. Dikeos, Chairman of this Subcommittee, for a statement. Mr. [] mentioned that he had read the minutes of the TSCS' 106th meeting, dated 4 June 1975, found them well prepared and very informative. Members of the Committee were encouraged to read minutes of the Subcommittees' meetings which are available to them through their representatives.

[] Mr. Dikeos reported that his Subcommittee will soon recommend to the Chairman and members of the Security Committee that favorable consideration be given to a proposal to raise the R&D Working Group of the TSCS to the level of a Subcommittee. Mr. Dikeos also reported that the Secret Service had volunteered and been appointed Executive Agent to manage the TSCS threat assessment

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program. Further, the TSCS has been quite successful in funding the threat assessment program through contributions from member agencies, in some cases using FY-76 end-of-year money. (Mr. Dikeos suggested that these items be included in the statement of accomplishment.)

25X1 [] Mr. Dikeos mentioned that at its next meeting his
25X1 Subcommittee would be briefed on the current charter of ERDA and
[] study related to the threat assessment program. He
invited members or their representatives to attend.

25X1 [] In connection with the [] the CIA member
requested a second look at this activity. He is of the opinion that
views of the field elements should be included as a weighed factor
in the equation. Without this input, the CIA would have to reconsider
continuation of its support. Mr. Dikeos agreed in principle and
expressed the hope that CIA would be able to provide assistance in
satisfying this expectation. 25X1

25X1 [] Mr. Dikeos mentioned that a non-government lock
salesman had recently described the problem with the S&G
comination locks. This represents some concern in view of the
fact that there are still some 100,000 locks not yet modified to
correct the S&G deficiency.

25X1 [] (b) Compartmentation Subcommittee -- Mr. Davis, Chairman
of this Subcommittee, reported that agreement had been reached at
the Subcommittee level on the review of DCID 1/7. He disseminated
a summary sheet and draft copies of DCID 1/7. Mr. [] asked
members to express concurrences or other comments on DCID 1/7
to the Executive Secretary by COB 17 June. 25X1

25X1 [] Mr. [] took the opportunity to ask the NSA member when
he could expect NSA's statement on DCID 1/14. [] said he
would make every effort to have the comments to the Chairman by
17 June. 25X1

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[] (c) Computer Security Subcommittee -- Mr. Abney, Chairman of this Subcommittee, addressed actions related to DCID 1/16. He informed that in accordance with Mr. [] request the Subcommittee has collected member comments and has summarized them for the Chairman, Security Committee. (A summary of member comments is attached.) 25X1

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[] Mr. [] noted that DIA, NSA and CIA have proposed that the DCID 1/16 revision be remanded to the Computer Security Subcommittee in view of outstanding differences and asked for member comments.

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[] The Navy member asked if there was any guidance or assistance that the Security Committee could provide to the Subcommittee to assist in its further actions.

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[] The DIA member on behalf of the DIA member of the Subcommittee asked the following four questions and received the indicated answers:

1) Is a DCID called for? Answer: The current DCID 1/16 calls for a review of its contents. However, all the actions that follow from the review do not have to be issued in the form of a DCID. The DCID itself could be a single sheet stating that the DCI will publish security guidance for the protection of intelligence stored in or processed by our computers. The guides could then follow. This approach would be similar to that used in the publication of SI security guides, DCID 6/3 and assures issuance under DCI authority.

2) Should the new DCID 1/16 address only compartmented material or should it address all classified material? Answer: The old Security Committee, on recommendation of the Computer Security Subcommittee, elected to expand the requirement for review and undertake the task of addressing guidance for more than compartmented information. But the scope of the review must be limited to addressing "intelligence

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and intelligence sources and methods" material. It is not intended to prescribe policy guidance for all classified material. Mr. [] acknowledged that the Subcommittee was proceeding on this basis and said that it poses problems of accreditation or re-accreditation of many ongoing systems. This was recognized by the Subcommittee and attention should be given to this area of concern.

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3) Should the USCSB participate in deliberations of any revision of DCID 1/16 and, if so, what role should it play? Answer: The Chairman questioned the desirability of involving the USCSB in this effort.

4) Should the review address the multi-level security mode of operations? Answer: It was the consensus of the members that the review should address security policy and practices related to the use of computers to process different levels of classified and compartmented materials.

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[] There was further discussion related to the question whether the technical annexes on hardware and software and other aspects should precede or follow publication of the DCID. It was Mr. Abney's opinion that the policy statement, DCID 1/16, should come first. He acknowledged that the annexes are important and critical to the entire issue of providing security guidance in the computer field.

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[] The Chairman, with concurrences of the members, remanded DCID 1/16 to the Computer Security Subcommittee.

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[] (d) USIB Declassification Guidelines -- Mr. [] informed members that Mr. Brown had been requested to meet with him and

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[] on the latest revision of the proposed USIB Declassification Guidelines. Mr. Brown said that he would prefer to put off such a meeting until comments on the last draft had been received from all members of the ICRC.

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25X1 ☐ (e) Community Computer-Assisted Compartmentation Control System -- The Chairman mentioned that the group conducting the study on this matter continued to meet. The study has progressed through the definition stage, the cost analysis stage for two major options, the selection of a preferred option and was being finalized by the working group. The study may be ready for delivery to the Committee by July.

3. D/DCI/IC Task to Review and Make Appropriate Recommendations to the DCI and USIB on the 12 May 1975 Navy Proposal for USIB Policy on Liaison Relationships with Foreign Countries ☐ 25X1

The members agreed that the proposed policy should be recommended to the DCI and the USIB with changes in the sixth item so that it reads as follows:

"The downgrading and declassification of information classified in accordance with this guidance shall be exempt from the provisions of the General Declassification Schedule of Executive Order 11652 under exemptions 5B(1) or 5B(3). Information about the nature of the relationship will be declassified in accordance with the mutual desires of the foreign government and the US."

25X1 4. New Business ☐

The Chairman referred to a September 1974 proposal to review and publish a resume of espionage cases. A review of already published material leads to the opinion that further efforts along this line would be of only questionable value. The Chairman proposed and members agreed that further work on this self-imposed task be terminated.

The Navy member mentioned that he continued to work on the revision of travel restrictions.

The Navy member drew attention of the members to the retirement and departure of ☐ who had been most active in assisting the Committee over the past six months. The Navy member proposed and the Chairman and members agreed that the minutes reflect expression of appreciation for his excellent work. 25X1

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5. Next Meeting



The Chairman proposed and members agreed that the next meeting of the Security Committee be held on 15 July 1975 at 1000 hours, Room 6E-0708, CIA Headquarters.

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Executive Secretary

Attachment

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